

Community Preservation Committee
Posted Meeting –September 4, 2013

Present: Paul Carey – Planning Board
Russell Wood – Historical Commission
Rena Richard – Upton Housing Authority
Richard Desjardins – Selectmen’s Appointee
Chris Scott – Conservation Commission
Richard Gazoorian – Recreation Commission
Margaret Carroll – Selectmen’s Appointee
Richard Holmes – Open Space Committee

Meeting called to order at 7:30 p.m.

1. March 6, 2013 minutes reviewed and approved.
2. May 1, 2013 minutes reviewed and approved.
3. Review of Preservation Fund Balances.
4. Presentation by Upton Town Hall renovation committee. Slide show of demolition and discussion regarding progress and change orders.

Ledge removal will increase cost by approximately \$20,000 but the Committee believes the contract saved the Town significant money by limiting the Town’s exposure to those costs.

There have also been some cost savings realized, including waterproofing.

The project is approximately on target as to timing and costs.

Review of budget and expenses to date.

Discussion regarding Town’s efforts to secure adequate parking.

Review of financial projections, including debt service.

5. Motion to place a warrant article to appropriate \$108,948.99 from CPA funds to pay fiscal year 2014 interest payment, with funds to come first from available Historic funds and then from Undesignated funds. Motion passed unanimously.
6. Discussion with Recreation Commission – Rich Gazoorian and Mary Cortese.

Kiwanis Beach pavilion project will get under way in mid-September with excavation. There are some potential additional costs for alternative lumber, metal roof.

Discussion of upcoming projects:

- (a) Video surveillance cameras at Leland Field.
- (b) Berm at Memorial Field tennis courts to convert the courts into ice rink. Discussion regarding conservation issues regarding discharge. May require more frequent resurfacing of the courts.
- (c) Replace or resurface basketball and tennis courts at Kiwanis Beach.
- (d) Parking lot (unpaved) at Kiwanis Beach upper soccer field.
- (e) Other possible projects include an equipment shed.

Moved to hold a public hearing on items 6(a) and 6(b) on October 2, 2013 at 7:30 p.m.

Passed unanimously.

Adjourned at 9:08 p.m.